



भारत का राजपत्र

का

राजपत्र

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इस भाग में निम्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV
[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

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BY ORDER
Controller of Publication

नाम परिवर्तन

मैं, अब तक मनोहर सदाशिव धुर्वे के नाम से जाना, सुपुत्र श्री सदाशिव धुर्वे कर्मस्थल ऑटोमैक्स फैक्टरी अंबाझरी, मुम्बई, एमटी अनुभाग में ऑटो फिटर पद पर कार्यरत, निवासी वर्तमान पता 19, ब्रह्मली नगर, समताला रोड, नामपुर, पोस्ट-जयताला नामपुर (महाराष्ट्र राज्य) ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम मनोहर सदाशिव धुर्वे होगा।

1-380 GI/2003

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

मनोहर सदाशिव धुर्वे
[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

CHANGE OF NAMES

I, hitherto known as RITCHA MAHARISHI wife of Capt. ROHIT SAGAR or popularly as Capt. in the Indian Army residing at 142-A, CMA, Pune have changed my name and shall hereafter be known as RITCHA SAGAR.

It is certified that I have complied with other legal requirements in this connection.

RITCHA MAHARISHI
[Signature (in existing old name)]

I, hitherto known as **MALKONDAIAH YAKKANTI RAMAIAH** son of **YAKKANTI RAMAIAH** employed as Fitter General Machanic with MES No. 158480 at the Office of Asst. Garrison Engineer E/M II (Air Force) Lohegaon Pune-32 residing at S. No. 203 A, Plot No. Rajiv Nagar, Viman Nagar, Pune-14 have changed my name and shall hereafter be known as **YAKKANTI MALKONDAIAH RAMAIAH**.

It is certified that I have complied with other legal requirements in this connection.

MALKONDAIAH YAKKANTI RAMAIAH
[Signature (in existing old name)]

I, hitherto known as "**SUNDAR HARIJANA**" son of Late **POKRU**, employed as Sampler in the **K. I. O. C. L.** Mangalore, residing at Kaveer House No. 112-A, **K. I. O. C. L.** Colony (Township) and permanently residing at Sujatha Nilaya, Bairamvalli Village & Post, Udupi Taluk have changed my name and shall hereafter be known as "**SUNDAR SHIROOR**".

It is certified that I have complied with other legal requirements in this connection.

SUNDAR HARIJANA
[Signature (in existing old name)]

I, hitherto known as **SUNIL SHANTARAM GAIKWAD** son of **SHANTARAM G. GAIKWAD** employed as D B W (S.S.K.) in the Ammunition Factory Kirkee Pune-3 residing at B type 8/5, rang Hills, Pune-20 have changed my name and shall hereafter be known as **SUNIL SHANTARAM JADHAV**.

It is certified that I have complied with other legal requirements in this connection.

SUNIL SHANTARAM GAIKWAD
[Signature (in existing old name)]

I, hitherto known as **GANESH PITAR** Son of Late **ASHRAIYA PITAR**, employed as Mazdoor in the Military Engineering Service MES No. 203485, Residing at 58/4, Alipore I.I. lines, Comand Hospital Complex, P.S. Alipore, Kolkata-700027 have changed my name and shall hereafter be known as **GANESH PINITY**.

It is certified that I have complied with other legal requirements in this connection.

GANESH PITAR
[Signature (in existing old name)]

I, hitherto known as **MAHAMANGAL** Son of Late **SHYAM SUNDAR YADAV** employed as Helper-I T/1517 under the Sr. Material Manager (Depot), Eastern Railway, Halisabar residing at Rly. Qrs. No. 462/A, Store Block, P. O. Kanchrapara, Dist. 24 Parganas (North), West Bengal have changed my name and shall hereafter be known as **RAMANAND YADAV**.

It is certified that I have complied with other legal requirements in this connection.

MAHAMANGAL
[Signature (in existing old name)]

I, hitherto known as **RAMDEEP SHEOLIHA** son of **Sri J. K. SHEOLIHA** employed as Drilling Engineer (Jr.) in the drilling Division ERO Geological Survey of India, Kolkata residing at S-25, 2nd Ms Hostel Building, Nizam Palace Campus, 234/4 AJC Bose Road, Kolkata-20 have changed my name and shall hereafter be known as **RAMDEEP SHIVLIHA**.

It is certified that I have complied with other legal requirements in this connection.

RAMDEEP SHEOLIHA
[Signature (in existing old name)]

I, hitherto known as "**BHURIYA BAI ALIAS PREMLATA BAI**" w/o Late **KAMAL SINGH** employed as Labour (Un-Skilled) in the Ordnance Factory Itarsi, residing at Ordnance Factory Estate Itarsi have changed my name and shall hereafter be known as "**PREMLATA BAI KUS HWAH**".

It is certified that I have complied with other legal requirements in this connection.

**BHURIYA BAI ALIAS
PREMLATA BAI**
[Signature (in existing old name)]

I hitherto known as **B. CHANDRAPPA** s/o **BELLACHRAY**, employed as Junior Mechanic II in **KISCO**, Staff No. 70455, Panambur, Mangalore-575010, and permanent resident of Samipegudde, Haluvalli Post, Mudigere Taluk, Chickamagalore District, have changed my name and shall hereafter be known as **B. CHANDRA SHEKHARA**.

It is certified that I have complied with other legal requirements in this connection.

B. CHANDRAPPA
[Signature (in existing old name)]

I, hitherto known as Smt. KAWSHA, w/o DAMODAR AMIN, aged about 42 years, residing in Pichandy Village, Kuvor Post, Mangalore, Taluk, Dakshina Kannada District, have changed my name and shall hereafter be known as Smt. KAVITHA AMIN.

It is certified that I have complied with other legal requirements in this connection.

Smt. KAWSHA
[Signature (in existing old name)]

I, hitherto known as MS. LALITHA VALLABHAJOSHYULA employed as Grade—D—Stenographer in the Directorate of Information & Public Relations residing now at 154-B, Sector-17, North Gurgaon Buda Nagar, U. P. have changed my name and shall hereafter be known as MRS. LAVANYA. B.

It is certified that I have complied with other legal requirements in this connection.

MS. LALITHA VALLABHAJOSHYULA
[Signature (in existing old name)]

I, hitherto known as V. VIJAYA wife of S. SIVAJI GANESAN employed as AG (AU-I) as Clerk Chennai Port Trust Branch, RA-III residing at the No. 166, I Block, Keerai Thottam, New Washermenpet, Chennai- 600081 have changed my name and shall hereafter be known as V. VIJAYAAGANESAN.

It is certified that I have complied with other legal requirements in this connection.

V. VIJAYA
[Signature (in existing old name)]

I, hitherto known as RAMESH KUMAR CHOUDHARY son of MADAN LAL CHOUDHARY employed as Asstt. Accounts Officer in the PGMTD, BSNL, Jaipur residing at the 17, Sahakar Nagar, Khatipura Road, Jhotwara, Jaipur have changed my name and shall hereafter be known as RAMESH KUMAR AGRAWAL.

It is certified that I have complied with other legal requirements in this connection.

RAMESH KUMAR CHOUDHARY
[Signature (in existing old name)]

I, hitherto known as MADAN LAL VERMA son of VIJAY LAL employed as Accounts Officer in the PGMTD, BSNL, Jaipur residing at the 123-A, Ringus Road, Chomu, Jaipur have changed my name and shall hereafter be known as MADAN LAL SAINI.

It is certified that I have complied with other legal requirements in this connection.

MADAN LAL VERMA
[Signature (in existing old name)]

I, hitherto known as RAMU DAMODAR THOMBARE Son of Shri LAMODAR FALAJI THOMBARE employed as Sub Divisional Engineer in the B.S.N.L., Nashik residing at 5, Archdi Estate, Narsinghnagar Gangapur Road, Nashik-13 have changed my name and shall hereafter be known as RAMNATH DAMODAR THOMBARE.

It is certified that I have complied with other legal requirements in this connection.

RAMU DAMODAR THOMBARE
[Signature (in existing old name)]

I, hitherto known as PUPINDER SINGH son of Shri AMAR SINGH employed as Officer in the Indian Army residing at B. D. Bari, Jammu-181133 have changed my name and shall hereafter be known as BHUPINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

PUPINDER SINGH
[Signature (in existing old name)]

I, hitherto known as SRIDEBA NANDA Son of Shri NARYAN NANDA employed as Asst. P. S. to Secy Minister in the M/o Steel, Government of India, Udyog Bhavan, New Delhi-11 residing at 28/35 (FF), Old Rajendra Nagar, New Delhi-60 have changed my name and shall hereafter be known as SRIDEB NANDA.

It is certified that I have complied with other legal requirements in this connection.

SRIDEBA NANDA
[Signature (in existing old name)]

I, hitherto known as DR. SATYA PRAKASH Son of Sri BISHNU DATT employed as Senior Assistant in the R. O. (Admin), Banarus Hindu University, Varanasi residing at Mahamunapuri Colony, Ist. Den. (L.F.), I. T. I. Road, B.H.U. Varanasi-5 have changed my name and shall hereafter be known as DR. SATYA PRAKASH DHYANI.

It is certified that I have complied with other legal requirements in this connection.

Dr. SATYA PRAKASH
[Signature (in existing old name)]

I, hitherto known as DEVI LAL SHARMA Son of Sh. C. L. SHARMA Residing at 217/4, R. K. PURAM, New Delhi-110021 have changed my name and shall hereafter be known as KAVI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

DEVI LAL SHARMA
[Signature (in existing old name)]

I, hitherto known as SARATH CHANDRA RAJ E. N., son of Shri NARAYANA PILLAI employed as Factory Manager in the S. N. Ind. India residing at Qtr. No. 85, (C/O. Mrs. Valala M. Ramesh) Sector I, Type III, Sadq Nagar, New Delhi-49, have changed my name and shall hereafter be known as SHARAD NARAYANAN.

It is certified that I have complied with other legal requirements in this connection.

SARATH CHANDRA RAJ E.N.
[Signature (in existing old name)]

I, hitherto known as FRANCIS M. J. (ROY) son of Late M. D. JOSEPH employed as service in the Corporate Office residing at House No. 268-A, Hari Nagar, Ashram, New Delhi-110014 have changed my name and shall hereafter be known as FRANCIS JOSEPH.

It is certified that I have complied with other legal requirements in this connection.

FRANCIS M. J. (ROY)
[Signature (in existing old name)]

I, hitherto known as PAULINE K JOSEPH daughter of Late JOS PH employed as service in the Corporate Office residing at House No. 277, Hari Nagar, Ashram, New Delhi-110014 have changed my name and shall hereafter be known as REGI SEBASTIAN.

It is certified that I have complied with other legal requirements in this connection.

PAULINE K JOSEPH
[Signature (in existing old name)]

I, hitherto known as JAGADISWAR RAO son of Late NARASING RAO employed as Technician (Welding) Gr. III, T. N. 46170 Under Dy. CME(W/W), Wagah Ship, S. R. Rd, Kharagpur residing at Block No. 1/37/03, Unit No. 5, Jashind Nagar, P.O. Kharagpur I/S Kharagpur-713004 have changed my name and shall hereafter be known as PARLA JAGADISWAR RAO.

It is certified that I have complied with other legal requirements in this connection.

JARGADISWAR RAO
[Signature (in existing old name)]

I, hitherto known as TENNETI VINKATA DHARMA APPALA NARASIMHA SARMA son of Mr. T. T. R. RAO employed as Naval Engineer in the Indian Navy residing at S. N. 11/16, FRP Town, A. S. P. K. S., Andaman, Kavaratti, Kanniyakumari Dist. have changed my name and shall hereafter be known as TENNETI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

TENNETI VINKATA DHARMA APPALA
NARASIMHA SARMA
[Signature (in existing old name)]

I, hitherto known as APINDRA BAHADUR CHETTRY son of Shri KRISHNA BAHADUR CHETTRY employed as Head Constable in the Railway Protection Force residing at R. P. F. 104/G, Narkidanga Railway Quarter Kolkata-700011 have changed my name and shall hereafter be known as UPENDRA BAHADUR THAPA.

It is certified that I have complied with other legal requirements in this connection.

APINDRA BAHADUR CHETTRY
[Signature (in existing old name)]

I, hitherto known as **RACHAYYA**, son of Shri **MALLAYYA MATHAPATI**, age : 40 years, Occ. : Agriculture, residing at Baragi, Taluka : Mudhol, Dist. Bagalkot, Karnataka State, have changed my name and shall hereafter be known as **RACHAYYA S/o MALLAYYA HIREMATH**.

It is certified that I have complied with other legal requirements in this connection.

RACHAYYA S/o MALLAYYA MATHAPATI

[Signature (in existing old name)]

I, hitherto known as **DUNDAYYA**, son of Shri **MALLAYYA MATHAPATI**, age : 45 years, Occ. : Agriculture, residing at Baragi, Taluka : Mudhol, Dist. Bagalkot, Karnataka State, have changed my name and shall hereafter be known as **DUNDAYYA S/o MALLAYYA HIREMATH**.

It is certified that I have complied with other legal requirements in this connection.

DUNDAYYA S/o MALLAYYA MATHAPATI

[Signature (in existing old name)]

I, hitherto known as **GANAPAT MAHADEORAO KALE**, son of Shri **MAHADEORAO TULSHIRAJI KALE**, employed as Chargeman Gr. II, Pers. No. 871978 AC Section, Ordnance Factory, Bhandara, residing at Type-II, Qtr. No. 41/2, Jawaharnagar, O. F. Bhandara, have changed my name and shall hereafter be known as **SHRI GANESH MAHADEORAO KALE**.

It is certified that I have complied with other legal requirements in this connection.

GANPAT MAHADEORAO KALE

[Signature (in existing old name)]

I, hitherto known as **KRISHNA BAHADUR THAPA** Son of Shri **NAMESH BAHADUR CHHETRI** employed as Border Security Force in the 163 Bn Border Security Force, Jammu Paloura Camp residing at 163 Bn B.S.F. Jammu Paloura Camp have changed my name and shall hereafter be known as **KRISHNA BAHADUR CHHETRI**.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA BAHADUR THAPA

[Signature (in existing old name)]

I, hitherto known as **DOODH NATH PRASAD S/o Shri SITA RAM** employed as Assistant Audit Officer, in the Office of the Accountant General (Audit) II, U.P. Allahabad, residing at Type-III/53, Kandrachal Colony, Begum Sarai, Allahabad have changed my name and shall hereafter be known as **DOODH NATH PRASAD SINGH**.

It is certified that I have complied with other legal requirements in this connection.

DOODH NATH PRASAD

[Signature (in existing old name)]

I, hitherto known as **Fg. Offr SHAVETA TALWAR** wife of **Fg. Offr RAHUL MALHOTRA** employed as Accounts Officer in the Indian Air Force residing at SPE-40, Subroto Park, New Delhi-10 have changed my name and shall hereafter be known as **Fg. Offr. SHAVETA MALHOTRA**.

It is certified that I have complied with other legal requirements in this connection.

SHAVETA TALWAR

[Signature (in existing old name)]

दी हैदराबाद स्टॉक एक्सचेंज लिमिटेड

का

मेमोरेन्डम ऑफ असोसिएशन

संघ का नाम :—

कंपनी का नाम दी हैदराबाद स्टॉक एक्सचेंज लिमिटेड जोकि एक्सचेंज के नाम से जाना जाए।

रजिस्टर्ड ऑफिस 2

इस कंपनी का रजिस्टर्ड ऑफिस और प्रदेश राज्य में स्थित है।

3 इस एक्सचेंज की स्थापना/ध्येय :—

जमाकर्ता देने वाले ब्रोकर्स/सब ब्रोकर्स (मध्यवर्ती गण) डोलर्स और सब ब्रोकर्स अन्य मध्यवर्ती 3(1)।

1 कैपिटल मार्केट को सुदृढ़ और स्वास्थ्य वर्धक तथा पारदर्शी और जमाकर्ता के राशिओं को सुरक्षित बनाए रखना।

2 सेवा के प्रावधान एस, सी, आर कानून और उसके नियमों के अधीन सदस्यों को शामिल किया जाएगा।

3 इनको सपोर्ट करना रक्षा करना और निभाना :—

1 जमाकर्ताओं को

2 देने वालों को

३ ब्रोकर की डीलर्स सब ब्रोकर्स और अन्य किसी मध्यवर्ती जो कि सुरक्षा में रुचि रखता हो, चाहे कि वो भी नाम से बुलाया जाए।

४ व्यापार की रक्षा करना, उसे सहायता पहुंचाना और सही ढंग से चलाना, और इसके लिए कानून अथवा अध्यक्ष नियमों को बनाना बाँट-लाज, और काम करने की पद्धति को सुधारना और इन सबके अधीन व्यापार को सुरक्षित रूप से चलाना इत्यादि/और इसके लिए आवश्यकता पड़ने पर समय-समय पर नियमों को बदलाना।

५ इस व्यापार को चलाने समय ऊँचे स्तर को बनाए रखना।

६ ट्रेड और व्यापार को चलाने समय आदर्शों को बनाए रखना।

७ आर्थनिकी करण को बढ़ावा देना और अच्छे सहूलियर को उपलब्ध कराना जोकि अंतर्राष्ट्रीय स्तर पर तुलना योग्य होगा। जो कि सभी को मान्य होगा।

८ वृद्धि आदनों को रोकना जोकि जमा कर्ता के हितों से टोक न हो

९ सभी लड़ाई झगड़ों को समाप्त करना और एक्सचेंज की मर्यादा को बन ए रखना।

१० मध्यवर्ती में सभी इश्यों के प्रस्तावों को सुलझाना अथवा नामिनि को नामांकित करना जो कि संकयुरिटोज से संबंधित है। और जो एक एक्सचेंज के सदस्य नहीं हैं और वे भुविकल हैं। मध्यवर्ती को मेहनताना देना और झगड़ों का सामाधान करना इत्यादि और सुचारु रूप से सेक्युरिटी का व्यापार चलाना।

१ अच्छी मेक्यानियम देकर धन एकट्टा करना और किसी जमाकर्ता के मौग को सुरक्षा करना इमारत।

अच्छे ब्रिटिडम का निर्माण जो कि एक्सचेंज के लिए उप-योगी हो और सदस्यों के लिए काम में आए अथवा उममें फेर-बदल करना आदि।

जायदाद को हथियाना :--३

किसी संपत्ति को खरीदना या किराए पर लेना अथवा उसको सुधारना जो एक्सचेंज की जमीन या इमारत में संबंधित तथा स्थिर और अस्थिर संपत्ति के रूप में हो।

सुरक्षित जमा राशि :-- ४

सुरक्षित जमा को उपयोग में लाना या उसे किसी अन्य को किराए पर देना या स्ट्रॉग रूप में (हर प्रकार के) पहुंचाना।

प्रबंध तथा संपत्ति की निवासी :--५

बीमा प्रबंध सुधारना, बेचना, बदली करना और सभी प्रकार के खातों से या एक्सचेंज की संपत्ति से संबंधित कार्यों का निर्वहण करना।

पैसें को कर्ज पर लाना :-- ६

एक्सचेंज की जरूरतों की पूर्ति के लिए पैसें को लेना जो कि संबंधित शर्तों के अग्रीन डिबेंचर और बॉंड की के रूप में होंगे।

इस प्रकार से ली गयी। धन उस व्यक्ति को जिसके पास से ली गयी है, एक्सचेंज की संपत्ति में से दी जाएगी। जो कि एक्सचेंज के शर्तों पर आधारित होंगे।

सेबी पत्र नं ऑफ ३-१-०३ के द्वारा सुझारा गया है।

निवेश :-- ७

समय-समय पर धन को निवेश करना व्याज के साथ या बिना व्याज जैसा भी निर्धारित किया गया है।

भुगतान :-- ८

एक्सचेंज की संपत्ति में से भुगतान करना जो नियम और उपनियम के आधी। होंगे।

चंदा :-- ९

(ए) किसी व्यक्ति या साधारण उपयोग के लिए चंदा देना।

(बी) जो एक्सचेंज के सदस्य रह चुके हैं और गरीब और जरूरतमंद हैं। और जिसका ध्येय उतको राहत पहुंचाना है।

निधि और ट्रस्ट :-- १०

एक्सचेंज की निधि से किसी की सहायता करना जो अपने व्यवसाय में इच्छुक हो।

ग्रह, कारपोरेशन तथा बैंक :-- ११

एजेंटों को नियुक्त करना, और एक्सचेंज की राशि को और उसके अग्रीन कार्यरत लोगों पर नियंत्रण करना आदि।

लाइसेंस :-- १२

सरकार अथवा सरकार से मान्यताप्राप्त किसी भी संस्था के साथ अनुबंध करना और एक्सचेंज की हितों में वृद्धि करना।

सूचना तथा प्रकाशन :--

सभी प्रकार के माध्यमों से सूचना प्राप्त करना और समाचार पत्रों के द्वारा कार्यों की प्रगति करना जो कि एक्सचेंज के हितों में हो।

सदस्यता :-- १४

किसी अन्य संस्थाओं की सदस्यता प्राप्त करना और एक्सचेंज का व्यापार और व्यवहार को बढ़ाना और उसको सुदृढ़ बनाना।

दूसरे कंपनियों को बढ़ाना :-- १५

किसी अन्य कंपनियों की रजिस्ट्री अथवा पंजीकरण करना और एक्सचेंज को लाभ पहुंचाना और उसकी संपत्ति को हथियाना बंचाना इत्यादि।

कंपनी के पावर्स ई जी एम दि० 12-6-2002 ।

ऐसे सभी कार्य जो कि एक्सचेंज के नियमानुसार हों ।

पावर देना :- III 3

बोर्ड कमेटी या चेयरमैन के अधीन पावर होंगे और वे उनके द्वारा ही किया जाएगा । तथा वे कमेटी को लागू नहीं होंगे ।

केपिटल :- III 4

एक या उससे अधिक आधिक संस्थाओं से या सदस्यों से धन प्राप्त की जाएगी । सेबी पत्र दि० 3-7-2003 के अनुसार सुधार किया गया ।

घोषणा :-

घोषणा की जाती है कि कंपनी जिसमें कोई आथोरिटी पार्टनरशिप या संस्था तथा उनके व्यक्तियों इत्यादि । इसका---
-----एक्सचेंज के नियमानुसार इसके व्यापार में वृद्धि करना और उसे किसी भी तरह रोकना नहीं है ।

सदस्यों की लैप्टापिलिटी निर्धारित :-

ए) एक वर्ष के दौरान यदि कंपनी को बंद करना पड़े तो हर सदस्य उसके लिए चंदा करेगा । ऐसा धन जो 100% रुपए से बढ़कर न हो ।

1) सदस्यता से प्राप्त धन पर एक्सचेंज का हक होगा ।

रीजी एम दि० 12-6-2002 ।

हितैषी : (6)

एक्सचेंज के हितों से ही धन, सम्पत्ति आदि उपलब्ध होंगे इसके ऊपर बोनस नहीं दिया जाएगा । एक्सचेंज द्वारा सम्पत्ति या धन की बटवारा की जाएगी और यह उसके निर्धारण के अनुसार होगी । और ऐसा नहीं होने पर कोई द्वारा की जाएगी ।

हम लोग कंपनी बनाने में इच्छुक हैं ।

नाम

पता

- | | |
|----------------------|--|
| 1. बंकटलाल बद्रका | बैंक, हैदराबाद |
| 2. रामानुज दास | बैंक, हैदराबाद |
| 3. कंभरचंद | ब्रोकर, हैदराबाद |
| 4. ताटी रामानंद | ब्रोकर, हैदराबाद |
| 5. ब्रह्मनारायण राठी | ब्रोकर, हैदराबाद |
| 6. किशनलाल | डिलर और ब्रोकर शेयर और स्टॉक, हैदराबाद |
| 7. शेटमल मुडाडा | डिलर और ब्रोकर शेयर और स्टॉक, हैदराबाद |

ह० अपठनीय

मन्त्रि, दी हैदराबाद स्टॉक एक्सचेंज लिमिटेड

MEMORANDUM OF ASSOCIATION

OF

THE HYDERABAD STOCK EXCHANGE LIMITED

(Limited by Guarantee)

Title of the Association I.

The name of the Company is "THE HYDERABAD STOCK EXCHANGE LIMITED" herein after for brevity's sake referred to as the "EXCHANGE"

Registered office II.

The Registered office of the Company will be Situated in the State of Andhra Pradesh.

Object's III. The Exchange is established :—

(*) The interest of investors, Issuer, Brokers, Sub—Brokers, Dealers and Any Other Intermediaries: III (i)

1. To foster the Development of a healthy orderly and Transparent Capital market to facilitate channeling the savings of investors;

2. To admit members and/or trading members Subject to the provisions of SC (R) Act and SEBI Act, and the Rules and Regulations made thereunder

3. To Support, Protect and further the interests

Character and Status of the:

3.1 investors at Large,

3.2 issuers,

3.3 brokers, dealers, Sub—brokers and any other intermediaries interested in Securities, by whatever name called,

4. To assist, regulate and control the trade or business in securities and for this purpose to frame and enforce Rules, Bye-Laws, & Regulations regulating the mode and manner, the conditions Subject to which the business on the Stock Exchange shall be transacted and the rules of conduct of the members/trading members of the Exchange, including all aspects relating to membership/trading membership, trading clearing and Settlement, constitution of Committees, delegation of authority and General diverse matters pertaining to the Exchange and also including code of conduct and business ethics for the members/trading members and from time to time, to amend or alter Such Rules, Bye-laws and Regulations or any of them and to make any new, amended or additional Rules, Bye-Laws or Regulations for the purpose aforesaid,

5. To maintain high Standards of commercial honour and integrity,

6. To promote and inculcate honourable practices and just and equitable principles of trade and business,

7. To promote modernisation of operation and provide infrastructural facilities on the Exchange

comparable to international Standards through adoption of automated trading Systems and procedures and to facilitate clearing and Settlement in demat Segment both in account period or rolling Settlement or any in other acceptable manner and Cycle,

8. To discourage and to Suppress mal—practices detrimental to the interest of investors at Large,

9. To Settle disputes and to decide all questions of trading methods, practices, usages, custom or courtesy in conduct of trade and business at the Exchange.

10. To facilitate resolution of disputes by arbitration or conciliation and to nominate arbitrators and conciliators on such terms and in such cases as may deem expedient; to set up regional or local arbitration and conciliation panels and to provide for arbitration and conciliation of all disputes and claims in respect of all transactions, relating to or arising out of or in connection with or pertaining to transactions in securities and including arbitration and conciliation of disputes between members/trading members of the Exchange and between members/trading members of the Exchange and persons who are not members/trading members of the Exchange but are clients of members/trading members of the exchange and also between sub-brokers and their clients; and to remunerate such arbitrators and conciliators and to make Rules, Bye-laws and Regulations in relation to such arbitration and conciliation proceedings, the fees of arbitrators and conciliators the costs of such arbitration and conciliation, and related matters and to regulate the procedure thereof and enforcement of awards and generally to settle disputes and to decide all questions of usage, custom or courtesy in the conduct of trade and business in securities;

11. To provide for appropriate and efficient mechanisms for fulfilment of contractual obligations by creating funds separately for settlement guarantee, investor protection and compensation against claims of bad-deliveries by any investor.

Buildings (ii)

To erect, construct, extend and maintain a suitable building to be used for the purpose of the Exchange and erect, construct and maintain such other building or buildings as may be considered necessary or desirable either for the use or convenience of the Exchange or members/trading members or furtherance of the objects and purposes of the exchange, to alter, add to, remove any such building/buildings, and to facilitate carrying out

trading and settlement operations and related activities of the Exchange. (*)

(*) (AMENDED AS PER SEBI LR NO. SMD/HSE/SEAD/12935/03 DT. 03/07/2003)

Acquisition of Property (iii)

To acquire by purchase, taking on lease or otherwise and develop any property movable or immovable and any rights, or privileges necessary or convenient for the purpose of the Exchange and in particular any land, buildings, easements or safe deposit vaults;

Safe Deposit Vault (iv)

To use the safe deposit vaults for purposes of storage gratuitously or otherwise letting on hire and otherwise disposing of safes, strong rooms and other receptacles for money, securities and documents of all kinds;

Management and Disposal of Property (v)

To insure, manage, develop, sell, exchange, lease, let under lease, sublet, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property of the Exchange;

(*) Borrowing of Monies (vi)

To borrow or raise any monies required for the objects and purposes of the Exchange upon such terms and in such manner and with or without security as may from time to time be determined and in particular by the issue of debentures, debenture stock, bonds or other securities, provided always and it is hereby expressly declared as an original and fundamental condition of any such borrowing or raising of monies that in all cases and under all circumstances any person claiming payment whether of principal or interest or otherwise howsoever in respect of the monies so borrowed or raised shall be entitled to claims such payment only out of the funds, properties and other assets of the exchange which shall be deemed to be liable to answer and make good all claims and demands whatsoever under and in respect of the monies so borrowed or raised and not the personal funds, properties and other assets of all or any one or more of the Members of the Governing Board of the Exchange or members/trading members of the Exchange, their or his heirs, executors, administrators, successors, and assigns, who shall not and shall not be deemed to in anywise incur any personal liability or render themselves or their personally subject or liable to any claims or demands or to be charged under and in respect of the monies so borrowed or raised, and in the event of the funds, properties and other assets, of the Exchange being insufficient to satisfy the claims of all persons

claiming payment as aforesaid, the right of any such person shall be limited to and he shall not be entitled to claim anything more than his part of share of such funds, properties and other assets of the exchange in accordance with the terms and conditions on which the monies have been so borrowed or raised. (*)

(*) (AMENDED AS PER SEBI LR. No. SMD/HSE/SEAD/1235/03 Dt. 03/07/2003)

Investments (vii)

to invest or advance the monies of the Exchange not immediately required in or upon such security or without any security and at or without interest and in such other investments as may from time to time be determined upon ;

Payments and Disbursements (viii)

to make payments or disbursements out of the funds or other movable property of the Exchange for any of the purpose specified in the Rules, Bye-laws and Regulations of the Exchange;

Subscription (ix)

(a) to subscribe or guarantee money for charitable or benevolent objects or for any public, general or useful objects;

(b) to relieve poor and necessitous persons who are and have been members of the Exchange, or subbrokers, and also the wives and families of such persons, and to subscribe to, become a member of and Co-operative with any other Association whether incorporated or not whose objects are altogether or in part the relief of poor and necessitous persons;

(*) Funds and Trusts (x)

To establish and support or assist in the establishment and support of any Exchange fund, trusts and Conventions calculated to advance and further the objects and purposes of the Exchange.

Clearing House, Clearing Corporation or Clearing Bank (xi)

To establish and maintain, or to arrange or appoint agents to establish and maintain clearing house for the objects and purposes of the Exchange or maintain a stock holding or clearing corporation or a clearing bank or a depository, clearing house or its division and to control and regulate the working and administration thereof.

Licences and Privileges (xii)

To enter into any agreements with Government or any authority notified by the Government which may seem desirable and to obtain from Government or such authority any powers, rights, licences, privileges or concessions which may be deemed

fit and desirable to obtain for promotion of the objects and purposes of the Exchange. (*)

(*) Information and Publications (xiii)

To acquire, collect, preserve and disseminate through various media statistical or other information in connection with the trade, to maintain a library and to print, publish, undertake, manage and carry on any newspaper, journal, magazine, pamphlet or other works in connection with or in furtherance of the objects of the Exchange. (*)

(*) (AMENDED AS PER SEBI LR. NO. SMD/HSE/SEAD/12935/03 DT. 3/7/2003)

Membership of Other Bodies (xiv)

To subscribe to, become a member of and co-operate with any other association whether incorporated or not whose objects are to promote the interest represented by the Exchange or to promote general commercial and trade interests and to procure from and communicate to such association such information as may further the objects of the Exchange or promote measures for the protection of the trade or any interest therein; and

Incidental Powers (xv)

To do all other things as are incidental or conducive to the attainment of the above objects or any of them.

Safe Deposit Vaults/Custodial/Depository Services: (*) (xvi)

To act as a custodian or depository of securities of all kinds, by itself or in association with or through any other company or person or department of the Government or authority for purposes of storage, in any form, gratuitously or otherwise, letting on hire and otherwise disposing off, safes, strong rooms and other receptacles for money, securities and/or documents of all kinds.

Technical and Business Knowledge * (xvii)

To improve and evaluate the technical and business knowledge of persons engaged in or about to be engaged in trade, banking, commerce or company administration or dealing in stocks, shares and debentures or in connection therewith and with a view thereto to providing for delivery of lectures and the holding of classes and to test by examination or otherwise the competence of such persons and to award certificates and diplomas and to institute and establish scholarships, grants and other benefactions.

Membership of other Bodies : * (xviii)

To subscribe to, become a Member of and co-operate with any other association, whether

incorporated or not, whose objects are to promote the interest represented by the Exchange or to promote general commercial and trade interests and to procure from and communicate to such association such information as may further the objects of the Exchange or promote measures for the protection of the trade or any interest therein.

Promotion of other Companies : * (xix)

To promote, form and register and aid in the promotion, formation and registration of any company or companies, subsidiaries or otherwise, for the purpose of acquiring all or any of the property, rights and liabilities of the Exchange, or for any other purposes which may seem directly or indirectly calculated to benefit the Exchange and to transfer to any such company any property of the Exchange, and to the interested in, or take or otherwise acquire, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company, or any other company, in connection with or in furtherance of all or any of the objects and purposes of the Exchange.

Incidental Powers : * (xx) *[Clauses (xvi) to (xx) are incorporated by EGM on 12-06-2002].

To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

(*) Delegation of Powers (III) 3

If any of the powers contained herein are also vested either in the Governing Board or any Committee or the Chairman or the Managing Director or any other officer, then such powers shall be deemed to have been vested in each of them and shall be exercisable only by each of them within its/ his respective authority and thereby such powers shall not be exercisable by the general meeting.

Capital/Corpus (III) 4

The Stock Exchange may have capital duly subscribed by any one or more of the public financial institutions or by persons admitted as members or may have corpus out of the admission/entrance fees payable by persons, upon getting admitted as members/trading members. (*)

(*) (AMENDED AS PER SEBI LR NO. SMD/HSE/SEAD/12935/03 DT. 03/07/2003)

DECLARATION :

AND IT IS HEREBY AGREED AND DECLARED that the word "Company" in this Memo-

randum which applied otherwise than to this Exchange shall be deemed to include any authority, partnership or other body or persons whether incorporated or not incorporated, and the intention is that the object set forth in each of the several paragraphs of this clause shall have the widest possible construction, and shall be in no way limited or restricted by reference to or inference from the terms of any other paragraphs of this clause or the name of the Exchange.

IV. The liability of the Members is limited.

V. (a) Each member of the Exchange undertakes to contribute to the assets of the Exchange in the event of the same being wound up while he is a Member or within one year after he ceases to be a member for payment of the debts and liabilities and of the costs, charges and expenses of winding up the Exchange and for adjustment of the right of the contributories amongst themselves, such amount as may be required not exceeding one hundred rupees.

(a) (i) The Stock Exchange may have capital duly subscribed by any one or more of the public financial institutions or by persons admitted as members or may have corpus out of the admission/entrance fees payable by persons, upon getting admitted as members/trading members. [Clause V (a) (i) is incorporated by EGM on 12-06-2002].

Application of Profits (b)

The property, capital and income of the Exchange whensoever derived shall be applied solely towards the promotion of the objects of the Exchange and no portion thereof shall be paid by way of bonus or otherwise to the members; in case of dissolution or winding up, any property or assets which remain after satisfying all the debts and liabilities of the Exchange, including the deposits of members, and after returning to the Members the face value of their card fee, shall be devoted to any activity having the same or similar objects as Exchange or be distributed in charity as may be determined by the Exchange and in the event of their failure to do so by the High Court of Judicature.

We, the several persons whose names and addresses are subscribed, are desirous of being

formed into a Company in pursuance of this Memorandum of Association.

Name	Addresses	
1. Bankatlal Badruka	Banker	Hyderabad-Dn
2. Ramanujdas	do	do
3. Kapurchand Shrimal	Broker	do
4. Thati Ramannah	do	do
5. Badrinarayan Rathi	do	do
6. Kishanlal	Dealer in Shares & Stock Broker	do
7. Jethmul Mundada	do	do

Dated ; The Twelfth day of Azar 1353 Fasli/the Eighteenth day of October 1943.

Witness to the above signatures ;—

Kapurchand Shrimal

For Hyderabad Stock Exchange Ltd.

Sd/-
illegible
Secretary

THE MEERUT AGRO COMMODITIES EXCHANGE CO. LTD.

Notification by the Meerut Agro Commodities Exchange Co. Ltd. Meerut.

The approval of the Forward Market Commission, Mumbai under sub-section (3) section 6 of the Forward Contracts Regulation Act 1962 (74 of 1952) read with Government of India, Ministry of Commerce and Industries, Notification S. O. No. 1162 dated 4-5-60 has been accorded by the DY. Director Forward Market Commission, Mumbai vice his letter No. 2/2/97-GUR/MRT dt. 27-6-03 to the following Amendments

made to Articles of Association of the Meerut Agro Commodities Exchange Co. Ltd. Meerut.

Amendments

The existing Articles 123 shall be substituted by the following :—

Article 123 The Board may with the prior approval of the Forward Markets Commission appoint any person not being a member of the Company as Secretary of the Company upon such terms and conditions prescribed by the Board in consultation with the Forward Markets Commission. The services of the Secretary can be terminated by the Board with the concurrence of the Forward Markets Commission.

2—In respect of future appointment of Secretary/Chief Executive the exchange will take necessary action to ensure insertion of necessary advertisements in at least two leading news papers of the State clearly indicating therein his service conditions, emoluments etc.

3—In order to ensure transparency in the appointment of the Secretary Chief Executive of the Exchange a selection Committee with prior concurrence of the Commission will be constituted by the Exchange consisting of one representative of the Exchange one outside expert and one nominee of the Commission. It may be noted that service conditions of the appointee during his service will not be changed to his disadvantage unless this has necessary prior approval of the Commission.

For The Meerut Agro Commodities Exchange Co. Ltd.

Sd/- illegible
Secretary

प्रबन्धक, भारत सरकार मन्त्रालय, फरीदाबाद द्वारा मद्रित

एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 20 03

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